

**Notice of Public Meeting of the
Convention Authority of the City of Providence
d/b/a Providence Tourism Council.**

**Thursday, July 21
4:00 pm**

Dunkin Donuts Center Board Room, 3rd Floor
One LaSalle Square, Providence, Rhode Island

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of June 16, 2016
- III. Marketing/Lou Hammond Report
- IV. Providence Warwick Convention and Visitors Bureau Report
- V. Financial Report
- VI. Arts Culture and Tourism Report
- VII. Request For Proposals Committee Report
- VIII. Policy and Procedures Committee Report
- IX. Old Business
- X. New Business
- XI. Adjournment

**Next Meeting: Thursday, September 15, 2016 @ 4pm
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